

Item # _____

Moved by: _____

Prepared by: Kimbra Toney-Bernard

Seconded by: _____

Approved by: _____
County Attorney

RESOLUTION APPROVING AN AGREEMENT WITH THE FERGUSON GROUP, LLC IN THE AMOUNT OF \$106,200.00 FOR THE PURPOSE OF PROVIDING CONSULTANT SERVICES FOR FEDERAL INITIATIVES FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010 AND APPROPRIATING FUNDS FOR SAID PURPOSE. THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$106,200.00. SPONSORED BY COMMISSIONER STEVE MULROY.

WHEREAS, There is a need to obtain consultant services for federal initiatives, including but not limited to Homeland Security, Law Enforcement, MPO/Transportation, Health and Energy and Water and Economic Development; and

WHEREAS, The Ferguson Group, LLC responded to RFP #09-006-91 issued on June 8, 2009 and was awarded a contract by Shelby County Government on August 1, 2009; and

WHEREAS, The FY 10 Operating Budget contains sufficient funds in Account No. 010-200301-6665, Outside Consulting Services, for this purpose; and

WHEREAS, The parties now desire to enter into this Agreement for the period of July 1, 2009 through June 30, 2010 for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between Shelby County Government and The Ferguson Group, LLC is hereby approved for the period July 1, 2009 through June 30, 2010, in the amount of \$106,200.00 for consultant services for the purpose of consulting services for federal initiatives, including but not limited to Homeland Security, Law Enforcement, MPO/Transportation, Health and Energy and Water and Economic Development.

BE IT FURTHER RESOLVED, That the amount of \$106,200.00 is hereby appropriated from FY 10 Account No. 010-200301-6665, Outside Consulting Services.

BE IT FURTHER RESOLVED, That future renewals of this contract are hereby approved subject to appropriation of funds by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue warrant or warrants in an amount not to exceed \$106,200.00 to The Ferguson Group, LLC for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

DESCRIPTION OF ITEM: Resolution approving an agreement, by and between Shelby County Government and The Ferguson Group, LLC for the purpose of providing consultant services for federal initiatives, including but not limited to, homeland security, law enforcement, MPO/transportation, health and energy and water and economic development for the period July 1, 2009 through June 30, 2010 in the amount of \$106,200.00.

II. Source and Amount of Funding

FY 10 Account No. 010-200301-6665 \$106,200.00

III. Contract Items

A. Type of Contract: Consultant services for federal initiatives.

B. Terms: July 1, 2009 through June 30, 2010.

IV. Additional Information Relevant to Approval of this Item

The Administration recommends approval of this Resolution.